

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Robert Jurca, Guy Pfalzgraff, Councilmember-elect Bill Seuell and Ed Sisson, along with Acting City Manager Glen Black and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Oath of Office

The Oath of Office was administered to Councilmembers William F. Seuell for District C and Edward C. Sisson for At-large.

Election of Mayor and Mayor Pro Tem

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to elect Councilmember Mary Cooper to the office of Mayor. Councilmember Pfalzgraff did not vote. Motion carried with Councilmembers Jurca, Seuell and Sisson voting aye.

It was moved by Councilmember Seuell and seconded by Councilmember Sisson to elect Councilmember Guy Pfalzgraff to the office of Mayor Pro Tem. All in favor, motion carried.

City Council Board and Committee Appointments

The following appointments were made for various boards and committees:

- Juvenile Diversion – Bill Seuell
- Delta County Economic Development – Mary Cooper
- Historic Preservation – Ed Sisson
- Region 10 – Bill Seuell
- Delta Area Chamber of Commerce – Ed Sisson
- Fore Alliance/Regional Energy Steering Committee – Guy Pfalzgraff
- Project 7 – Mary Cooper, Alternate – Fay Mathews
- Delta Housing Authority – Robert Jurca
- Board of County Commissioners – Joe Kerby and Guy Pfalzgraff
- Municipal Quarterly – Guy Pfalzgraff

Changes to the Agenda

The application for a special permit for temporary closure submitted by BELA/Backpack Program was withdrawn from the Agenda.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Pfalzgraff to approve the minutes of April 6, 2010 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Davena Ryzska, 496 High Garnet Lane, presented a DVD regarding an event with Sheriff Richard Mack. She also commented on various municipal and county agencies recommitting to Oaths of Office and the Constitution.

Financial Report

Finance Director Tod DeZeeuw presented the financial report for period ending March 31, 2010 and answered questions from Council.

Public Hearing: Special Events Permit Application; Delta Area Chamber of Commerce

The Mayor closed the regular meeting and convened a public hearing.

Regular Meeting, Delta City Council, April 20, 2010 (Cont.)

Public Hearing (cont.)

The clerk explained that the Delta Area Chamber of Commerce has submitted a special events liquor permit for a beer garden on June 14, 2010. This event is for Ride the Rockies who will be using the park during that time. The application is complete and all fees have been paid. She also stated that a sign posting for this public hearing was posted at the site for at least 10 days prior to tonight and no comments have been received.

The Mayor called for public comment and when there was none she closed the public hearing and reconvened the regular meeting.

Councilmember Jurca questioned if there will be fencing.

Ms. Nelson explained the requirements for the fencing.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to approve the Delta Area Chamber of Commerce's application for a special events liquor permit for June 14, 2010. All in favor, motion carried.

City of Delta Parade and Street Closure Permit; Delta Area Chamber of Commerce - Deltarado Days

Acting City Manager Glen Black stated that this is for the Deltarado Days parade on July 17th, 2010. The application indicates that they want to close Main Street from 9th street to 3rd street. The application fee and the deposit have been paid.

There was discussion regarding extending the parade to 2nd Street and also cars being parked along the parade route.

Chief Robert Thomas agreed to work with the Chamber of Commerce regarding the extension of the route and the parking.

It was moved by Councilmember Seuell and seconded by Councilmember Jurca to approve the parade and street closure permit for the Delta Area Chamber of Commerce for July 17, 2010 from 9th Street to 3rd or 2nd Street. All in favor, motion carried.

3.2% Beer Retail License Renewal; North Delta Market

The Clerk explained that North Delta Market has submitted their renewal application. The application is complete and the Police Department has recommended renewal.

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to approve the 3.2% Beer License Renewal for North Delta Market. All in favor, motion carried.

Hotel and Restaurant Liquor License Renewal; Devil's Thumb Golf Club

The Clerk reported that Devil's Thumb Golf Club has submitted their Hotel and Restaurant Liquor License renewal. The application is complete and the Police Department has also recommended renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Pfalzgraff to approve the Hotel and Restaurant Liquor License renewal for Devil's Thumb Golf Club. All in favor, motion carried.

Resolution #4, 2010; Increasing E-911 Monthly Charge

Resolution #4, 2010

RESOLUTION INCREASING E-911 MONTHLY CHARGE

was read by the Clerk.

Sheriff Fred McKee explained the need for an additional dispatcher within the dispatch center. He gave an update regarding the amount of calls they are receiving and how it has increased over the last several years. He also explained how a dispatch/communications center is

Regular Meeting, Delta City Council, April 20, 2010 (Cont.)

Resolution #4, 2010 (cont.)

funded. This surcharge increase will help fund part of the amount needed to gain an additional dispatcher.

Mayor Cooper question is this included land lines as well as cell phones.

Sheriff McKee stated it would be both land and cell phone.

Councilmember Jurca questioned if estimated expenditures included the additional dispatcher.

Sheriff McKee stated it does not. He also stated that even with the increase they will need to receive funds from the reserve fund to offset some of the cost for the additional dispatcher.

Gerald Roberts, 1962 Columbine Court, stated that he is already paying the \$0.70 on his Bresnan bill.

Sheriff McKee stated that would be an error on the billing.

Rob Fiedler Emergency Manager with Sheriff's Office also presented Council will information regarding the dispatch center and the amount of calls they receive. He stated that they will be upgrading the system within the dispatch center.

Councilmember Seuell questioned how soon they would be back to request an additional increase.

Sheriff McKee stated that the PUC has to approve any amount over \$0.70.

Mr. Feidler commented on the increase of additional phones which will also help with the increase of revenue.

It was moved by Councilmember Seuell and seconded by Councilmember Sisson to adopt Resolution #4, 2010. Roll call vote: Councilmembers Pfalzgraff aye, Jurca aye, Sisson aye, Seuell aye, and Cooper aye. Motion carried.

Three Mile Plan

Acting City Manager Glen black explained the three mile plan update which is required by law. He stated that the Planning Commission has recommended approval.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the Three Mile Plan as presented. All in favor, motion carried.

City Attorney Comments

City Attorney Michael Schottelkotte stated that he will be away at next meeting. He also presented an update on the Simonds' case.

City Manager Comments

Acting City Manager Glen Black stated that Utilities Director Fay Mathews has a request from a property owner wanting to lease some water and would like to present that to Council this evening.

Mr. Mathews reported that he has a request from Bonsall Huffington to lease some water for irrigation and farming uses. He explained that the property is east of the airport. He stated that he has talked with the water commissioner and he was alright with it. Mr. Mathews did state some concerns that he had regarding the water lease. He wanted to bring this before Council to get a consensus of whether this should be pursued or not.

There was discussion regarding concerns of seepage and expense.

Mayor Cooper stated that she has concerns since others have not been able to lease the water.

Mr. Mathews explained the current leases for the water on the White Ranch. He stated that there have been developers denied the ability to lease water.

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City Manager Comments (cont.)

There was a consensus among Council not to pursue the lease of water to Bonsall Huffington.

Mr. Black commented on the upcoming CML conference and received a total of Councilmembers that will be attending.

Councilmember Comments

Councilmember Pfalzgraff questioned if there was any information submitted regarding the Mounted Shooting match that was presented at the last meeting.

Mr. Black stated that he would follow up and get information to Council.

Mayor Cooper congratulated Ed Sisson and Bill Seuell.

The meeting was adjourned at 7:47 p.m.

Jolene E. Nelson, City Clerk